The Parks and Recreation Board of the City of Garland, Texas convened in regular session at 7:01 PM on Wednesday, March 5, 2014 in the City Council Work Session Room at City Hall with the following members present:

Cecil Williams	Chair
Art Whitaker	Board Member
Molly Bishop	Board Member
Robert John Smith	Board Member
Lawrence B. Jones III	Board Member

STAFF PRESENT:

Jim Stone	Managing Director
Barry Swisher	Parks Superintendent
Keith Reagan	Parks Business Supervisor
Ann McGinnes	Senior Park Planner
Warren Bird	Recreation Superintendent
Kimberly Slater	Support Supervisor

1. ROLL CALL

Chair Williams called the meeting to order at 7:01 p.m.

2. APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2013 MEETING

Motion was made by Lawrence B Jones III, seconded by Robert Smith that the minutes of the December 4, 2013 meeting be approved as submitted.
Motion carried.

3. APPROVAL OF THE MINUTES OF THE JANUARY 29, 2014 MEETING

Motion was made by Robert Smith, seconded by Lawrence B. Jones III that the minutes of the January 29, 2014 meeting be approved as submitted.
Motion carried.

4. CONSIDER PLAN APPROVAL – PEDISTRIAN BRIDGE AT SPRING CREEK AND NAAMAN SCHOOL ROAD

Motion was made by Lawrence B. Jones III, seconded by Molly Bishop that the Board approve the plans as presented for the proposed pedestrian and bicycle bridge which will span Spring Creek at Naaman School Road.
Motion carried

5. FY 2014-15 ANNUAL OPERATING BUDGET PROCESS

Staff briefed the Board on the development of the City of Garland's FY 2014-15 annual operating budget.

6. BRIEFING ITEMS

The Board was briefed on the following items: 2014 Capital Improvement Program approved, Texas park & Recreation Society – Annual Meeting Awards, Sweetheart Dance Update, Sports Opening Dates and Pace & Lyles House

7. MONTHLY REPORTS

The following items were provided to the Board:
Capital Improvement Projects and Studies – Design & Development Division

8. ENCLOSURES

- Local Government Code, Chapter 253, Sale or Lease of Property by Municipalities
- *Silver* Scoop, March 2014
- Preservation Society for Spring Creek Forest – Trout Lily Tour 2014, www.springcreekforest.org
- Egg Hunt Flyer

9. ADJOURN

Meeting was adjourned at 7:23 p.m.